

COTTONWOOD HEIGHTS

RESOLUTION NO. 2013-25

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE PLANNING COMMISSION

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met on 11 June 2013 to consider, among other things, the appointment of three members to the City's planning commission (the "*Commission*") to fill the vacancies resulting from the resignations of former regular Commission members **Jennifer Shah** and **Ed Ogilvie** and the proposed appointment as a regular Commission member of former alternate Commission member **Paxton Guymon**; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City's manager (the "*Manager*") with the advice and consent of the Council; and

WHEREAS, the Manager has nominated (a) **Janet Janke**, of District 1, to fill the vacancy on the Commission resulting from resignation of Mr. Ogilvie, with such appointment to be effective through 30 June 2016; (b) **Paxton Guymon**, of District 4, to fill the vacancy on the Commission resulting from the resignation of Ms. Shah, with such appointment to be effective through 30 June 2016; and (c) **Joe Demma**, of District 3, as an alternate member of the Commission in place of Mr. Guymon, with such appointment to be effective through 30 June 2014 (i.e., for the balance of Mr. Guymon's term of office as an alternate Commission member); and

WHEREAS, the Council has given advice for the above-described appointments to the Commission for the terms proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the appointments to the Commission of Ms. Janke and of Messrs. Guymon and Demma as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointments to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 11 June 2013, for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Janet Janke	1	30 June 2016
Jeremy D. Lapin	2	30 June 2015
Lindsay Holt	3	30 June 2015
Paxton Guymon	4	30 June 2016
Gordon Walker	4 (at large)	30 June 2014
Dennis Peters	2 (at large)	30 June 2014

Perry A. Bolyard	1 (at large)	30 June 2015
James S. Jones	3 (alternate, at large)	30 June 2014
Joe Demma	3 (alternate, at large)	30 June 2014

This Resolution, assigned no. 2013-25, shall take effect immediately upon passage.

PASSED AND APPROVED 11 June 2013.

COTTONWOOD HEIGHTS CITY COUNCIL



Linda W. Dunlavy
 Linda W. Dunlavy, Recorder

By *Kelvin H. Cullimore, Jr.*
 Kelvin H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 11th day of June 2013.

RECORDED this 12 day of June 2013.

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